



**Office of the City Clerk**  
**BOARDS, COMMITTEES & COMMISSIONS**

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**CITY/COUNTY WATER AND WASTEWATER STUDY  
OVERSIGHT COMMITTEE (CCWWSOC)**

**CREATED BY:**

Resolution 20927, adopted April 15, 2008  
Resolution 21064, adopted September 3, 2008  
Resolution 21246, adopted March 24, 2009  
Resolution 21340, adopted August 9, 2009  
Resolution 21382, adopted September 9, 2009

**MEMBERSHIP / QUALIFICATIONS:**

Membership shall consist of twelve (12) members, who shall serve without compensation and are appointed as follows:

1. Four (4) members from the Pima County Wastewater Management Advisory Committee:
2. Three (3) members from the City of Tucson's Citizens' Water Advisory Committee:
3. Two (2) members from the Pima County Planning and Zoning Commission:
4. Two (2) members from the City of Tucson Planning Commission:
5. One (1) Chairman appointed jointly by the City Manager and Pima County Administrator, representing the Citizens' Water Advisory Committee:
6. Alternate Member for the regular member representing the Pima County Planning and Zoning Commission:

**FUNCTIONS:**

The function of the Committee is to provide recommendations to the City of Tucson's Mayor and Council and the Pima County Board of Supervisors relating to the regional water and wastewater infrastructure, supply and planning study.

The Committee shall report its findings and recommendations to the Mayor and Council and may furnish such updates to the Mayor and Council as the Committee believes is necessary.

**QUORUM:**

A quorum shall consist of seven (7) members.

**TERMS OF OFFICE:**

The Committee shall terminate to the later date of December 15, 2009, or the date upon which it furnishes its final report to the Mayor and Council.

**APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:**

Members of this Committee are exempt from the provisions of Tucson Code, Section 10A-134(c), relating to service on more than one board, committee or commission.

All other provisions of TCC Chapter 10A, Article XIII are applicable.

**OPEN PUBLIC MEETING LAW REQUIREMENTS:**

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

**SUPPORTING DEPARTMENT:**

City Manager: Administrative Support, Nicole Ewing-Gavin, Assistant to the City Manager – 837-4072

County Administrator: Administrative Support, Nicole Fyffe, Assistant to the County Administrator – 740-6500

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*Historical Notes:*

*April 15, 2008 – Mayor and Council adopted **Resolution No. 20927**, creating the City/County Water and Wastewater Study Oversight Committee and appointing its membership.*

*September 3, 2008 – Mayor and Council adopted **Resolution No. 21064** naming Vincent Vasquez to replace Carol Zimmerman as one of the Citizens' Water Advisory Committee's representatives.*

*March 24, 2009 – Mayor and Council adopted **Resolution No. 21246** naming Sean Sullivan to replace Dan Sullivan as one of the Citizens' Water Advisory Committee's representatives; naming Thomas Saylor-Brown to replace Sean Sullivan as one of the Planning Commission's representative and amending Section 3 of Resolution 20927.*

*July 7, 2009 – Mayor and Council adopted **Resolution No. 21340** naming Christopher Brooks to replace Sean Sullivan as one of the Citizens' Water Advisory Committee's representatives; naming Joseph Maher to replace James Watson as one of the Planning Commission's representative and amending the creating resolution, Section 3 of Resolution No.20927, to allow the Mayor and Council to make all future city appointments' to the Oversight Committee through the Boards and Commissions agenda item, without the need for a separate appointing resolution, effective on August 9, 2009.*

*September 9, 2009 – Mayor and Council adopted **Resolution No. 21382**; extending the termination date of the City/County Water and Wastewater Study Oversight Committee to the later date of December 15, 2009, or the date upon which it furnishes its final report to the Mayor and Council; ratifying all acts and deliberations of the committee occurring between April 15, 2009, and the adoption of this resolution; amending Section 5 of Resolution No. 20927.*

*February 9, 2010 – Mayor and Council adopted final (Phase II) report, sunseting the Commission.*